

AGENDA
Lake Park Harbor Marina Advisory Board
Town of Lake Park, Florida
BOARD MEETING
February 2, 2006 - 7:30 PM
Lake Park Town Hall, 535 Park Ave.

- A. Call to Order
B. Pledge of Allegiance
C. Roll Call

Jim Knox	(Chairman)	Kelleen Allen	(Member)
Ronnie Lee Cohen	(Member)	James Lloyd	(Secretary & 1st Alternate)
Joseph Sibley	(Member)	William McDow	(Second Alternate)
Janice Branyan	(Member)	Commissioner Jeff Carey	(Liaison)

- D. Approval of Agenda – Additions/Deletions –

- E. Approval of Minutes – January 5, 2006

F. Public Comment – At this time in the meeting, any member of the public wishing to address the Board may do so. When recognized for the record, please approach the podium; and state your name and address into the microphone. Although no formal time limit has been declared, the Board requests in the interest of time that comments be held to approximately three minutes.

G. Presentations

Matthew Konikowski, Dockmaster, and/or Paul Carlisle, Town Manager,
Progress Report on hopeful completion of landscaping & lighting installation.
Announce progress on consultant/marina manager search, constructing the fish-cleaning
stations, adding life-rings and expansion of merchandise available in ship's store.

H. Old Business

Brick Pavers – Jim Lloyd presents material & information from James Dubois.
Possibly, a brick-paver company representative presents additional information.
Discussion & planning for the board's direction for this desired project.

I. New Business

Grand Opening plans for Harbor Marina Celebration: Date, dollar budget, music, vendors, food & beverage, possible fishing tourney for kids, booth for brick-paver program. Who & when to request of Commissioners approval on budget & date for event? Form a committee, and agree on a chairperson, to plan the event

J. Member Comments

K. Adjournment

Next meeting scheduled for March 2, 2006.

Possible Future Topics of Business not yet on the agenda:

Harbor Marina web site: ideas for refreshing & improving site.

On Hold: Gregg Dowling Lake Park Recreation Dept. – Fishing Tournament Discussion